



CAL MARITIME

California Maritime Academy Foundation

**Finance Committee Meeting
Friday August 7, 2020**

VIA ZOOM

<https://csum.zoom.us/j/97956022090>

Number: 1-669-900-6833

Meeting ID: 979 5602 2090

9:00 a.m. – 11:00 a.m.

AGENDA

- | | | |
|--------------|--|---------------------|
| I. | Call to Order | Smith |
| II. | Approval of Minutes June 5, 2020 | Smith |
| III. | Investment Presentation –
Graystone Consulting | Tichenor |
| IV. | Financial Report | Smith/Joseph |
| V. | 201 Georgia Street Purchase | Arp/Joseph |
| VI. | Executive Director’s Report | Arp |
| VII. | Finance Committee POAM Review | Smith |
| VIII. | Adjourn -
(Next Meeting: Friday October 23, 2020) | |